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P95000029056

FLORIDA DIVISION OF CORPORATIONS

P. 1/3

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FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

ACCT#:

CONTACT: MIKE GIEHL
PHONE: (305) 525-7500

FAX #:

(954) 761-8475

NAME: MILLER VENDING COMPANY, INCORPORATED

AUDIT NUMBER.....H97000007101

DOC TYPE.....DISSOLUTION

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SECRETARY OF STATE
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No. 0770 P. 3/3



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

MILLER VENDING COMPANY, INCORPORATED
10041 PINES BLVD.
SUITE E
PEMBROKE PINES, FL 33024

SUBJECT: MILLER VENDING COMPANY, INCORPORATED
REF: P95000029056

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

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No. 0749 P. 1/2

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
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((H97000007101 3))

TO: DIVISION OF CORPORATIONS
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FAX #:

FROM: TRIPP, SCOTT, CONKLIN & SMITH
075350000065

ACCT#:

CONTACT: MIKE GIEHL

PHONE: (305) 525-7500

FAX #:

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NAME: MILLER VENDING COMPANY, INCORPORATED

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H97000007101

**ARTICLES OF DISSOLUTION PURSUANT TO
SECTION 607.1403 OF THE FLORIDA BUSINESS
CORPORATION ACT
OF
MILLER VENDING COMPANY, INCORPORATED**

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Florida corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **MILLER VENDING COMPANY, INCORPORATED**
2. The Charter Number for the corporation is **P95000029056**.
3. The dissolution of the corporation was authorized by unanimous written consent of all the Directors and all of the shareholders of the corporation dated January 1, 1997.
4. The aforementioned written consent has been signed by the Directors and the shareholders of the corporation or signed in their names by their duly authorized attorneys, so that the number of votes for dissolution was sufficient for approval.

These Articles of Dissolution shall be effective as of the date of filing with the Secretary of State.

By:


Stephen R. Miller, President

FILED
97 APR 30 AM 9:32
TALLAHASSEE, FLORIDA

Prepared by:

Steven Elkin, Esq.
Bar No. 712566
Tripp, Scott, Czekala & Smith
P.O. Box 14245
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